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LEGAL NOTICES

**NOTICE OF THE PROPOSED CON-
solidation of the Brooklyn Savings
Bank and the Windham County Savings
Bank.**
AGREEMENT.
It is hereby agreed between the

It is hereby agreed between the trustees of the Windham County Savings Bank, located in the town of Killingly, and the trustees of the Brooklyn Savings Bank, located in said town of Killingly, to consolidate said tw

[illegible]

5. All the assets of each of said banks shall become the property of the consolidated bank to be called "Brooklyn Savings Bank," when such consolidation goes into effect, and the said

5. All the assets of each of said banks shall become the assets of the consolidated bank to be called "Brooklyn Savings Bank," when such consolidated bank shall have been organized, and the consolidated bank shall at the time of such consolidation become the sole obligor of each of said consolidating banks.

6. The persons who are now members of the board of directors of the present Brooklyn Savings Bank shall continue to be members of the board of directors in cooperation of said consolidated bank.

7. Said consolidated bank shall have all the powers and authorities now vested in, and shall be governed by the provisions of the present charter of the Brooklyn Savings Bank, as amended by Chapter 11, 1872, as amended by Chapter 12, 1919, and Chapter 13, 1921, of the Brooklyn Savings Bank, passed by the General Assembly of 1915, and approved March 1, 1919, and Chapter 14, 1921, of the Brooklyn Savings Bank, insofar as the same may be applicable in connection with the present laws of the state of Connecticut relating to savings banks.

8. In addition to the powers conferred by said charter, said consolidated bank shall have all the powers now or hereafter conferred upon savings banks by the laws of the state of Connecticut.

9. Immediately, or as soon as may be convenient after such consolidation, the effect of the present charter of the corporation of said consolidated bank shall be terminated.

Brooklyn Savings Bank, in said town of Killingly, for the purpose of enacting by-laws, rules and regulations for the management of said consolidated bank, and for the election of such

9. Immediately, or so soon as may be convenient, after such consolidation shall take effect, the directors of each of the banks shall execute and file with the board of trustees of said consolidated bank a written agreement that the board of trustees of said consolidated bank shall meet at the banking room of the Brooklyn Savings Bank for the purpose of taking any necessary proper action in the completion of the arrangements for the consolidation of the banks and the formation of a consolidated bank.

Dated at Killingly, Conn., May 1915.
THE TRUSTEES OF THE BROOKLYN SAVINGS BANK,
by J. ARTHUR ATWOOD.

Dated at Killingly, Conn., May 1918.

THE TRUSTEES OF THE BROOKLYN SAVINGS BANK,
by J. ARTHUR ATWOOD, President
CLARENCE A. POTTER, Secretary

THE TRUSTEES OF THE WINDHAM COUNTY SAVINGS BANK,
by FREDERICK A. JACOBS, President
SIDNEY W. BARD, Secretary

I, Clarence A. Potter, Secretary of the Brooklyn Savings Bank, hereby certify that at a special meeting of the trustees of the Brooklyn Savings Bank

held at its banking rooms on the 20 day of May, 1915, the foregoing agreement was adopted by at least a three quarters vote of all of the trustees of this bank.

held at its banking rooms on the 20th day of May, 1915, the foregoing agreement was adopted by at least a three quarters vote of all of the trustees of this bank.

Attest: **CLARENCE A. POTTER,**
Secretary of the Brooklyn Savings Bank.

I, **Sidney W. Bard,** Secretary of the Windham County Savings Bank, hereby certify that the above is a true and correct copy of the special meeting of the trustees of the Windham County Savings Bank held at its banking

rooms on the 26th day of May, 1915,
foregoing agreement was adopted by
least a three-quarters vote of all of
trustees of this bank.

Attest: SIDNEY W. BARR

rooms on the 26th day of May, 1915,
 foregoing agreement was adopted by
 least a three-quarters vote of all of
 trustees of this bank.

Attest: **SIDNEY W. BARD,**
 Secretary of the Windham County S
 ings Bank.

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